

ACORN

The Journal of The Architectural Conservancy of Ontario

XVIII

Spring



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1993



The Architectural Conservancy of Ontario Inc.

10 Adelaide Street East, Toronto, Ontario M5C 1J3

Telephone (416) 367-8075



A society incorporated in 1933 for the preservation of the best examples of the architecture of the province, and for the protection of its places of natural beauty.

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Raising The Roof

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President's Report Editorial

1993 marks the 60th anniversary of the ACO so it is time to come to Port Hope, for the annual general meeting and the conference preceeding it, to celebrate. We also encourage members to take part in the **Hidden Treasures Bus Tour** along Hwy 3 from Windsor to Aylmer, with diversions to Amherstburg and London - another part of the 60th anniversary celebrations. The buildings that will be open on the bus tour have not been listed. We want to keep an element of surprise and are reluctant to advertise an open house and then be forced to withdraw it at the last minute for reasons beyond our control. But we assure you that it will be an interesting trip and will include the interior of buildings which are seldom open to the public.

When we started planning the 1993 conference, **From the Ground Up: Conserving Ontario's 19th Century Towns and Neighbourhoods**, we did not assume that towns and cities could or should remain unchanged. Instead, we accepted as a fact that areas change and focussed on issues such as infill, loss of open space and parking problems which characterise change in Ontario's older communities in the late 20th century.

Council was delighted with the response to the appeal for funds to finish the interior of the **Skinner/Jackson House** in Camden East. Thanks to the generosity of members and the hard work and skill of the tenant, Randy Rhem, much of the work has been completed. Donations to the appeal are still being accepted and we are now ready to receive donations to help us furnish the house and rent it as a 'heritage holiday cottage'.

For many years, the **membership** of the ACO has been stable. This year's budget is based on 500 additional memberships. In the same way that everyone can contribute to an appeal, everyone can attract new members. It sounds simplistic, but if every member brought in one additional membership we would have at least 2000 new members. More clout and more revenue for the ACO, and more members to call on for help!

Julia Beck

For the 1993 year you will notice a change in your ACORN. Due to financial restraints we will still publish four ACORNs but they will be a little thinner than past issues. This, the Annual Meeting Issue, is the same as last year. The Summer Issue will be about 20 page, the Fall Issue about 12 pages and the Winter Issue 16 pages. It is our intention to maintain a quality publication and to improve it wherever possible.

With the coming of spring we all look forward to the Annual Meeting and Conference in Port Hope in April. ACO celebrates its 60th Anniversary this year.

The conference deals with the topic of intensification of land use, preserving neighbourhoods and parks and parking to mention just a few. A very timely subject since the Provincial Government is advocating higher density in residential areas.

The Annual Meeting is always a good chance to renew old friendships and discuss events of the past year and gain new ideas for the coming year. In addition to the formal meeting there are always tours. This year we will be treated to a theatre tour, bus tour and walking tour of beautiful Port Hope.

It is a great deal of work to organize a conference and an annual meeting. Many people work hard to get the events ready for you, the members. Show your appreciation by attending all or as many of the events as you can. Let's make our 60th birthday a memorable one.

Council News

CRUICKSTON PARK FARM

Alerted by Heritage Cambridge president Lynda Schneider, Julia Beck has been in contact with the University of Guelph concerning a possible threat to this provincially significant site. Cruickston Park Farm is a 1000 acre agricultural estate in North Dumfries Township which was bequeathed to the University by the Wilks family in the hope and expectation that it would carry on its agricultural tradition. The University has struck an Advisory

Committee to consider the development or sale of part of the property and to seek public input on the matter. The Farm includes an historic building complex and ecologically significant natural areas. A preliminary brief has been submitted based on advice from Advisory Board and other members who are familiar with the estate.

CAMDEN EAST

Donations for work on the Skinner-Jackson house are expected to reach \$4,000 by March 1. Photographs of work carried out to date prove Randy Rhem to be a master carpenter. In addition to putting the interior in shape, our tenant's presence has lowered insurance costs and provided security. Our hope is that Mr. Rhem will agree to stay on under new terms when the work is completed, with part of the house made available for vacation rental.

HIDDEN TREASURES

The first of the announced bus tours along historic highways has been confirmed: the bus will leave Toronto on Thursday June 3, with pickups in Cambridge and London, heading for Windsor, Amherstburg, St. Thomas, and London, and returning to Toronto Sunday evening. Cost to members, including accommodation and all meals except Sunday supper, will be \$355.00. See ad in this issue - advance registration for members.

FUND RAISING CALENDAR

Rod Angevaare is working on a fund-raising initiative based on one used by the Rotary Club and CNIB to bring in \$30,000 to \$50,000. It involves printing a suitably illustrated calendar which is sold along with the chance of winning one of a number of cash draws held throughout the year. Watch for details.

ONTARIO BUILDING CODE

Howard Chapman is representing the ACO on a government committee looking into improvements to the implementation of the building code in relation to heritage buildings. He has requested examples of instances where the current application has interfered

with restoration work. Head office or a member of the Executive can put you in touch with Mr. Chapman.

OHS WORKSHOPS

Spencer Higgins will be the focus speaker for two of the OHS Industrial Archaeology Workshop series being held across Ontario this year. He will speak on the conservation/restoration of historic masonry on May 8 in Sault Ste. Marie, and October 16 in Cornwall.

BY-LAW REVISION

The By-Law governing ACO activities has been under study over the past several months with a view to bringing it in line with current practice. Now that changes recommended by the ad hoc committee have been thoroughly discussed and agreed on at the Executive Committee and Council levels, they are ready for legal scrutiny before being presented to the membership for consideration in preparation for the AGM on April 25.

NEW LOCALES FOR COUNCIL MEETINGS

As recommended by the Branch Presidents at the November 1992 meeting, two of the four Council meetings in 1993 will be held outside Toronto, beginning with the June meeting in Cambridge. The branch is organizing a workshop on newsletters for the same day, using the expertise of graphic designer Lynda Schneider.

NOTE:

The many friends of long-time Executive Secretary Ann Hughson will be saddened to learn of the untimely death of her husband on January 18, 1993. Flowers were sent by the Executive Committee.

Margaret Goodbody

Hidden Treasures Bus Tour

*celebrating
the 60th Anniversary of the ACO
will travel
along heritage highways*

TOUR 1: ALONG HWY 3 3RD - 6TH JUNE, 1993

Tour will focus on Hwy 3, Windsor - Aylmer
but will also include Amherstburg and London

Bus will leave Toronto on Thursday, 3rd June 1993, at 4:00 p.m. and travel along Hwy 401 to Windsor with two pick-up points en route near Cambridge and London, and **return to Toronto** between 8:30 - 9:00 p.m. on Sunday, 6th June.

Tour will include interiors of buildings not normally open to the public and 20th Geranium Walk (house tour) in London.

Knowledgeable local guides.

Cost: \$355.00 members ACO
\$380.00 non-members
single supplement - \$10.00

Charges include: 3 nights accommodation (2 in Windsor, 1 in London), bus, ticket for Geranium Walk and entrance to museums, all meals except Sunday evening meal and a \$50.00 donation (tax receipt provided) to ACO.

Tour will be open to non-members but members will be given first choice.

For further information call:

Netta Brandon: 519-439-5465 (until 21 May)
or Julia Beck: 519-672-3124

TOUR 2: ALONG HWY 2, BROCKVILLE TO BELLEVILLE LABOUR DAY WEEKEND

Details available later.

Camden East Fund Raising Appeal

The Council of the Architectural Conservancy of Ontario thanks everyone who has responded to the appeal for funds to finish the interior of the Skinner Jackson house in Camden East. When this issue went to press, over \$3,400 had been received. Donors include:

Dr. Alan Beck
Mrs. Julia Beck
Mrs. Netta Brandon
Mrs. Helen Campbell
Mr. Ralph Cunningham
Mrs. C.M. Dare
Dr. Lynne DiStefano
Ms. Debbie Farrell
Mrs. Walter Gordon
Mr. William Hitchins
Dr. Murray Hoover
Huron County Branch
Mrs. Ruby Judge
Mr. Alec Keefer
London Region Branch
Mr. William Moffet
Ms. Carolyn Neal
North Waterloo Region Branch
Oxford County Branch
Dr. Margaret Quentin
Mrs. A.K. Sculthorpe
Mr. John Therriault
Toronto Region Architectural
Conservancy
Mr. Roy Turner
Mrs. Dorothy Wallace
Mr. & Mrs. John White

We also thank Robert Bury Ltd., Peterborough, from whom materials were purchased, for their support of this project.

Coming Events

THE DECORATIVE ARTS INSTITUTE PRESENTS THE BEDROOM FROM THE RENAISSANCE TO ART DECO

Presented by:

- The Royal Ontario Museum
- The George R. Gardiner Museum of Ceramic Art
- The University of Toronto, School of Continuing Studies

An impressive list of speakers will be giving the lectures. Register by March 31, 1993.

For Information call 416-586-8080.

TORONTO 200 1793-1993

The Toronto Historical Board has many events planned to celebrate Toronto 200. Here is a sample:

April 6 - 27 (Tuesday evenings 8 p.m.)
"In and Around Toronto"
Montgomery's Inn spring lecture series
on Historic Toronto (416-394-8113)

May-September (Sundays 1:30)
"Guided Walking Tours" on Toronto's
History and Architecture (416-392-6827)

May 27-October 4
"Ordering the Land: Surveying in
Toronto 1793-1855"
Exhibit of early survey equipment,
maps, photos. Colborne Lodge

June 12-September 26
"Engineering Toronto: City Maps
1834-1900"
The Market Gallery, 2nd floor, St.
Lawrence Market

CONFERENCE FROM THE GROUND UP

Port Hope: Friday 23 April - Saturday 24 April, 1993

NOTE: MEMBERS ARE REMINDED THAT THE ANNUAL MEETING IMMEDIATELY FOLLOWS THE SYMPOSIUM "CENTURY". THE TWO ACTIVITIES OVERLAP IN THAT THE WALKING TOURS OF PORT HOPE ARE INCLUDED IN THE ANNUAL MEETING. A SEPARATE REGISTRATION FORM IS REQUIRED FOR EACH EVENT. CONSEQUENTLY, THERE WILL BE TWO REGISTRATION FORMS TO COMPLETE.

Port Hope United Church - 34 South St., Port Hope

Friday

- 8:45 - 10:00 a.m. Registration and continental breakfast
10:00 - 10:30 Greetings
10:30 - 11:45 Keynote address: Ontario's Struggle for a Broader Vision in Planning, by Michael Valpy, columnist, The Globe and Mail.
11:45 - 1:15 Lunch
Session 1 - Intensification in Theory and Practice
1:15 - 1:25 Introduction by Mark Warrick
1:25 - 1:50 Intensification's Prospects and Pitfalls - a Broad View, by Robert Shipley.
1:50 - 2:15 Infilling in Ottawa - some case studies, by Angela Carr.
2:15 - 2:30 Questions
2:30 - 2:45 Refreshments
2:45 - 3:10 Sympathetic Compromise - an Unusual Infill in Richmond Hill, by Janet Fayle.
3:10 - 3:35 Raising the Roof - the Difficulties of Building Upward, by Elizabeth Ingolfsrud.
3:35 - 3:50 Questions
3:50 - 4:15 Legal Precedent and Prospects, by Michael Vaughn.
4:30 Break
Dinner on your own
8:00 - 11:00 Wine and cheese reception at The Bluestone, home of Don and Joan Rumgay, 21 Dorset St. E., Port Hope

Saturday

- 8:30 - 9:10 a.m. Registration
Session 2 - The Shape of the Future
9:10 - 9:20 Second day opening remarks
9:20 - 10:20 Special Guest Speaker, George Penfold, member, Commission on Planning and Development Reform in Ontario, On What Ontario's Towns and Neighbourhoods Might Look Like Tomorrow.
10:20 - 10:45 Our Natural Heritage and the Prospects for Open Space in the Age of Intensification, by David Thompson.
10:45 - 11:10 Alternative Perspectives on Open Space in Urban Areas, by Pleasance Crawford.
11:10 - 11:25 Questions
11:25 - 11:35 Break
11:35 - Noon The parking problem: Accommodating Modern Needs Without Sacrificing Human Scale and Historic Streetscape, by Wendy Shearer.
Noon - 1:00 p.m. Questions, Summary and Resolutions
1:00 - 2:00 Lunch
2:00 - 4:00 Walking Tours of Port Hope, starting from Port Hope United Church, 34 South St.

REGISTRATION FORM

Conference fee includes Friday and Saturday presentations, lunch both days, refreshments, reception and walking tour on Saturday.

Name: _____

Organization (if applicable): _____

Address: _____ Postal Code _____

Telephone (day): (____) _____ (evening): (____) _____

Conference fees apply to advance registration by April 9, 1993. Check one:

_____ \$55 for ACO members _____ \$70 for non-members

\$100 at the door (no guarantee of lunch, reception, or tour)

Please note these special rates, which apply to advance registration only:

_____ \$20 for students (first come, first serve for limited number of places) _____ \$85 includes conference and one year ACO membership

* * * * *

_____ Check here if you would prefer to ride rather than walk on the Port Hope Tour. Buses will be provided.

Mail cheque payable to the Architectural Conservancy of Ontario to: Alfred Holden
Co-ordinator, From the Ground Up
Architectural Conservancy of Ontario
10 Adelaide St. E., Suite 204
Toronto, Ontario M5C 1J3

Telephone (416) 925-8073

ANNUAL MEETING

ARCHITECTURAL CONSERVANCY OF ONTARIO INC.

Port Hope: Saturday 24 April - Sunday 25 April, 1993

FROM THE GROUND UP-CONSERVING ONTARIO'S TOWNS AND NEIGHBOURHOODS FOR THE 21ST
ED IN BOTH PROGRAMS. WE ENCOURAGE MEMBERS TO REGISTER FOR BOTH THE SYMPOSIUM AND THE
ENTLY, TWO REGISTRATION FORMS ARE TO BE COMPLETED IF YOU ARE ATTENDING BOTH EVENTS.

Program for Annual General Meeting

Saturday	12:00 - 4:30 p.m.	Registration - St. John's Anglican Church, Parish Hall, Pine St. N.
	Lunch on your own	
	2:00 - 4:00 p.m.	Walking Tours of Port Hope - assemble at the United Church, 34 South Street
	4:00 - 5:00 p.m.	Tea at the restored St. Paul's Presbyterian Church
	6:30 p.m.	Cocktail Hour at Trinity College School in Foyer outside Osler Hall (cash bar)
	7:30 p.m.	Dinner and Speaker at Osler Hall
Sunday	9:45 a.m.	Annual General Meeting - Batterwood Badminton House
	10:30 a.m.	Branch Reports
	12:30 - 1:30 p.m.	Lunch served by ACO members
	1:30 p.m.	Bus Tours: a) Hope Township; or, b) "Parkwood" (home of the late Col. R. S. (Sam) McLaughlin) in Oshawa

ACCOMMODATION:

Bed & Breakfast is offered on a "first come, first serve" basis by Port Hope ACO members in their heritage homes at \$25.00 per person (proceeds to the ACO). Limited availability. Complete registration below & mail early.

Accommodation is also available at the following establishments:

The Carlyle Inn 86 John St. 885-8686 David & Jeanne Henderson No Pets \$60 - \$85 (incl brkfst)	The Uppertowne Inn 187 Walton St. 885-5694 Diane McCormick Cat & dog in residence No Smoking *\$40 - \$60 sgl (incl brkfst) *\$50 - \$60 dbl (incl brkfst)	Brimar Bed & Breakfast 22 Ward St. 885-9396 Brian & Marjorie Sorrell 2 dogs 3 cats in residence No smoking *\$40 sgl (incl brkfst) *\$50 dbl (incl brkfst)	The Hillcrest 175 Dorset St.W. 885-7367 Ruth Beaucage 2 dogs in residence No smoking *\$85 - \$105 sgl (incl brkfst) *\$85 - \$120 dbl (incl brkfst)
The Comfort Inn Hwys 401 & 28 885-7000 885-7070 (fax) Mention ACO for rates *\$52.98 sgl, *\$62.98 dbl (Incl continental brkfst)	Early Church Services: St. Mark's Anglican - 8:00 a.m. Sunday St. John's Anglican - 8:30 a.m. Sunday Our Lady of Mercy (R.C.) - 5:00 p.m. Saturday - 9:00 a.m. Sunday * Prices do not include taxes		

REGISTRATION FORM - ACO ANNUAL GENERAL MEETING

Registration covers walking tour of Port Hope on Saturday and the Annual General Meeting on Sunday.

Name: _____ Tel: _____

Address: _____ Postal Code: _____

I/we will attend the Saturday Tour of Port Hope (free) Yes ☐ No ☐ I/we will attend the Sunday Lunch (\$10) Yes ☐ No ☐
I/we would rather not walk, please reserve place on bus _____

I/we will attend the tea at St. Paul's (@ \$3.00) Yes ☐ No ☐ I/we will attend bus tour
a) Hope Township (\$5.00) Yes ☐ No ☐
b) Parkwood in Oshawa (\$8.00) Yes ☐ No ☐

I/we will attend dinner at Trinity College School (\$20) Yes ☐ No ☐

I/we enclose a cheque for registration (\$10/person by April 9 and \$20/person after April 9)

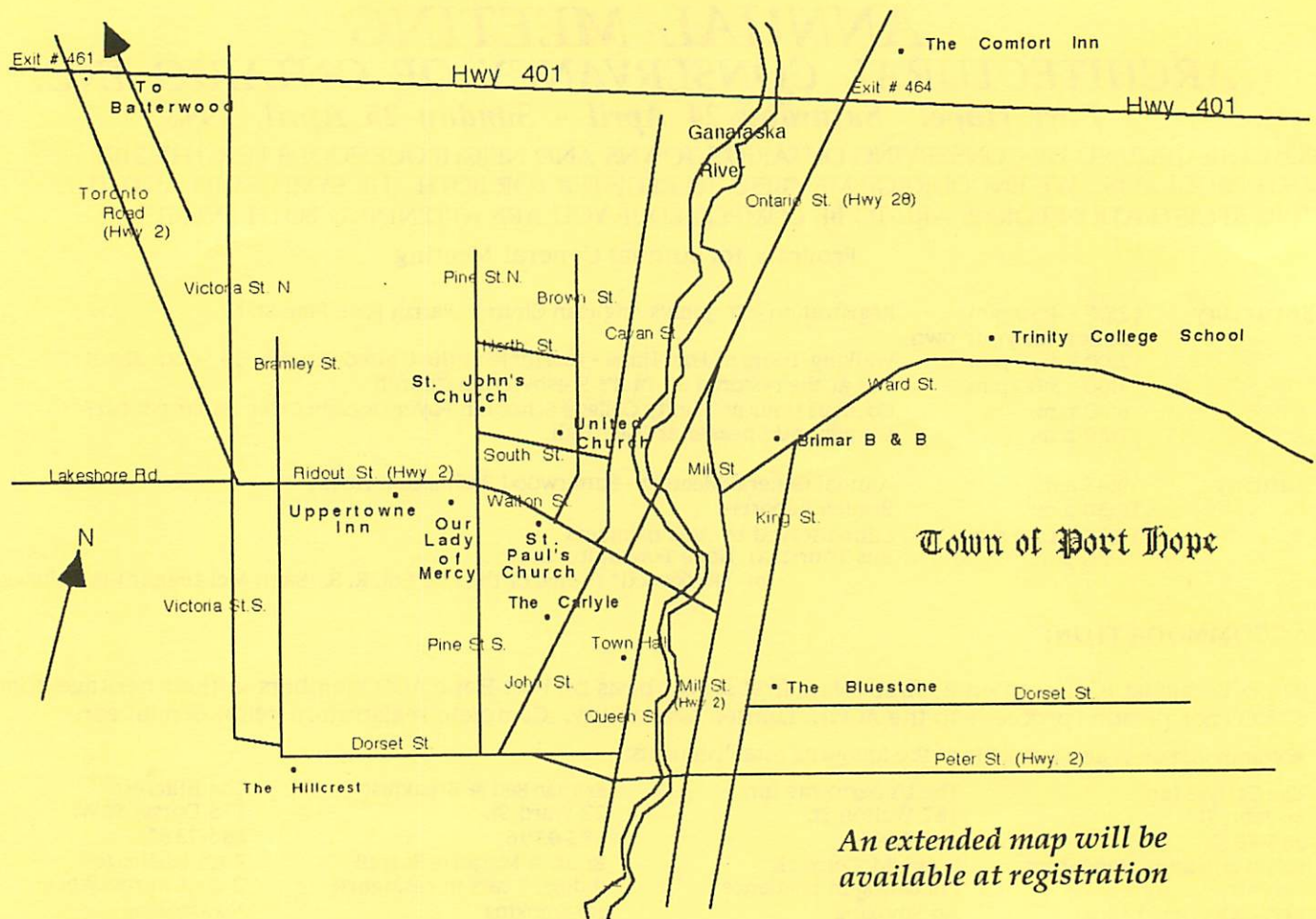
I/we would like accommodation in a Port Hope heritage home. Yes ☐ No, I/we will make our own arrangements ☐

If yes, please indicate nights required: Fri. ☐ Sat. ☐ Both ☐ Sgl. ☐ Dbl. ☐ Twin ☐

If yes, please indicate any special requirements (e.g. smoking, allergies)

Please complete form and return with cheque payable to: Port Hope Branch ACO, Box 563, Port Hope, Ont. L1A 3Z4
For further information call: A. K. Sculthorpe (416) 885-6960

ACO Inc. Port Hope Branch Looks Forward to Welcoming You to ACO's 60th Annual General Meeting



To Batterwood:

Drive west on Walton Street which becomes Ridout St. Turn right at traffic light at corner of Ridout and Toronto Rd. Proceed along Hwy 2 under Hwy 401 to stop sign in Village of Welcome. Proceed straight ahead through stop, along county rd. #10, approx 1 1/2 miles, until you cross a bridge. Turn left immediately after bridge - road bears right - go up small hill and cross road - through entrance posts of Batterwood Estate. Continue down drive bearing left until you come to the Badminton House - ACO sign will be visible. This location is where the Annual General Meeting will be held on Sunday morning.

THE ARCHITECTURAL CONSERVANCY OF ONTARIO INC.

Minutes of the Annual General Meeting

Brantford

5:00 PM, Saturday

April 25th, 1992

BRANTFORD

Mr. Gilles Miramontes, President, opened the Meeting and extended a warm welcome to the more than 50 members in attendance

MINUTES:

It was moved by Mr. Basil Kuglin, seconded by Mrs. Marian Garland, that the minutes of the previous Annual General Meeting be received and accepted as circulated. CARRIED.

FINANCIAL REPORT:

Mr. Rob Roberti, Treasurer, presented the Statement of Receipts and Disbursements for the year ended December 31st, 1991, together with the Auditors' Report and Notes to the Statement. He thanked the Branch Treasurers for their work throughout the year and explained to other members present that all Branch and Council finances are included in the Annual Statement. He reported that Council had agreed to a write-down on the Camden East property to bring its valuation in line with current market levels. Mrs. Dashwood queried the large increase in office expenses shown in the Auditor's Report. Mr. Roberti pointed out that this was the first year of processing GST, and that two Branches had special activities requiring large outlays. Mr. Nicholas Hill moved acceptance of the Financial Report, seconded by Mrs. A.K. Sculthorpe. CARRIED.

APPOINTMENT OF AUDITORS:

It was moved by Mr. Roberti, seconded by Mrs. Betty Dashwood, that Blackwell Sparks, Chartered Accountants, be appointed Auditors for the coming year, and that Council be authorized to fix their remuneration. CARRIED.

PRESIDENT'S REPORT:

Mr. Miramontes commended the organization on the progress noted since he first attended Council meetings in 1985, remarking that the spirit of cooperation has continued to grow. He lamented certain grave losses to the Province, notably the demolition of the Talbot Block in London, despite heroic efforts to save it; and the regrettable changes to Barnum House. The President reported that revision of the by-laws in accordance with the direction of the last Annual General Meeting was completed and would be submitted to Council after legal scrutiny. He expressed his regret at the loss from the Executive of Past President, Mr. Roy Turner, Senior Vice-President Spencer Higgins, and Vice-President John Boulton, and thanked them for their past and future service to the ACO. He also noted the contributions made by Mr. Alec Keefer as representative of the ACO on the Ontario Heritage Alliance and the Minister's Advisory Committee on Heritage Legislation, and congratulated Mr. Keefer, Mrs. Beck, and Mr. Paul Dilse on the outstanding success of the weekend Conference on Vernacular Architecture. The President further thanked Mrs. Marg Rowell, Editor of Acorn, and Mrs. Ann Hughson, Executive Secretary, for their contributions to the success of the organization, and extended particular thanks to Mr. Michael O'Byrne, Ms. Cheryl Wood, and Mrs. Delia O'Byrne of the Brantford County Branch. He expressed his gratitude to the Ministry of Culture and Communications for their continuing support. After outlining programmes for 1992, the President concluded by noting Council's support of the principle of autonomy of the Branches, while reiterating the need for a "family" approach for the organization as a whole.

ELECTION OF OFFICERS AND MEMBERS-AT-LARGE:

Mrs. A.K. Sculthorpe, representing the Nominating Committee, presented the proposed slate of Officers and Members-at-Large for 1992-1993:

<i>President</i>	<i>Mrs. Julia Beck</i>
<i>Senior Vice-President</i>	<i>Mr. Alec Keefer</i>
<i>Vice-President</i>	<i>Mrs. Anne McKillop</i>
<i>Vice-President</i>	<i>Mr. Rod Angevaere</i>
<i>Treasurer</i>	<i>Mr. Rob Roberti</i>
<i>Secretary</i>	<i>Mrs. Margaret Goodbody</i>
<i>Past President</i>	<i>Mr. Gilles Miramontes</i>
<i>Members at Large</i>	<i>Mr. Spencer Higgins</i>
	<i>Mr. William Moffet</i>
	<i>Mrs. A.K. Sculthorpe</i>
	<i>Mr. Shawn Steepe</i>
	<i>Mrs. Mary Angela Tucker</i>

As there were no further nominations from the floor, it was moved by Mrs. Betty Dashwood, seconded by Mr. Edwin Bennett, that the nominations be closed. CARRIED. The above named individuals will serve in the office set opposite their respective names for the ensuing year, each to serve until his or her respective successor shall be elected and qualify.

APPROVAL OF ACTIONS OF OFFICERS AND COUNCIL:

Approval duly moved by Mr. Bob Sculthorpe, seconded by Mrs. Ann Stokes. CARRIED.

Mr. Miramontes welcomed the new Officers and Members-at-Large, and offered them his support in the year to come. Mrs. Beck assumed the chair, expressing her respect for the difficulty of the task ahead, and asking for the help of all members in this endeavour.

NEW BUSINESS:

- Mrs. Sculthorpe reminded the Branches that there are cards available at the office for In Memoriam gifts to the ACO.
- Mr. Hill requested that Mr. Keefer report to the Meeting on the status of the proposed revision of the Ontario Heritage Act. After some preliminary explanation, Mr. Keefer put forward the following recommendation:

Whereas the Architectural Conservancy of Ontario (ACO) was founded in 1933 to preserve Ontario's architecture, and whereas the ACO has been operating under the existing Heritage Act and knows full well its shortcomings and inadequacies, it is recommended that:

- the proposed new heritage legislation in Ontario must alleviate the state of confrontation that currently exists between LACACs and their Councils and between the process of the description of heritage properties and their owners;
- the proposed new heritage legislation and policies, programmes, and processes it creates, must clearly establish a system by which priorities are uniformly and universally instituted and protection and funding are related to those priorities;
- the status of LACACs be elevated from advisory committees to standing committees of Municipal Councils;
- statutory protection be available for any site in either private or public hands;
- provincial designation be made by the Crown in the absence of a LACAC or for sites of provincial importance when municipal councils refuse to act;
- "permanent" designation be available for sites of provincial significance;
- the process now named "designation" be renamed and that all confrontation now associated with the process of description take place at an appeal board level, the appeal board to be an at-arms-length board similar in nature to the current Conservation Review Board but with more financial and logistical support and a higher profile.
- It was moved by Mrs. Sue Gardiner, seconded by Mrs. Joyce Arndt, that Mr. Keefer's recommendations be endorsed by the Annual General Meeting. Mr. John Rutledge and Mr. Bob Rowell queried the wisdom of changing the term "designation". Mr. Keefer agreed that their objections would be duly noted when he presents his report to the Ontario Heritage Alliance. Mr. Hill noted that the item concerning standing

committee status for LACACs had been inadvertently omitted from the reading of the recommendations, and he therefore moved, seconded by Mrs. Sculthorpe, that this be included in the recommendations. CARRIED. The motion of support for the recommendations put forward by Mr. Keefer was then put to a vote. CARRIED.

- Dr. Peter Stokes proposed that a gesture of thanks be made for the very great support given to the ACO by the late Mr. Kenneth Clark, and invited members to suggest a suitable means for doing so.
- Mrs. Marian Garland asked for advice from those present in dealing with a proposed development in Port Hope.
- Mr. Michael Baker noted that the Ministry of Culture and Communications is proposing cuts in the Designated Property Grants programme in 1993. Mr. Baker moved, seconded by Mr. Michael Keefe, that whereas the Designated Property Grants have resulted directly in the designation and restoration of hundreds of examples of Ontario's architectural heritage, be it resolved that the Architectural Conservancy of Ontario Inc. indicates its opposition to any reduction in moneys directed to these grants. CARRIED.
- The President announced a fundraising event organized by Mrs. Donna Baker to take place at the Royal Canadian Yacht Club on June 14th, 1992, and urged other members and Branches to initiate fundraising activities on behalf of the ACO.
- Mrs. Beck thanked the retiring President, Mr. Miramontes, for his hard work under difficult circumstances over the past two years.

ADJOURNMENT

Moved by Mrs. A.K. Sculthorpe that this Annual General Meeting of the Architectural Conservancy of Ontario Inc. be adjourned.

Margaret M. Goodbody
Secretary of Meeting

Annual General Meeting 1993

NOMINATING COMMITTEE REPORT

PROPOSED SLATE OF OFFICERS 1993-1994

President	Julia Beck
Senior Vice-President	Alec Keefer
Vice-President	Rod Angevaere
Vice-President	Anne McKillop
Treasurer	Debra Farrell
Secretary	Margaret Goodbody
Past President	Gilles Miramontes
Members at Large	Spencer Higgins
	William Moffet
	A.K. Sculthorpe
	Joyce Sowby
	Mary Angela Tucker

Nominating Committee :

Roy Turner
Alice King Sculthorpe

The financial support of the Ontario Ministry of Culture and Communications, the Honourable Anne Swarbrick, Minister, is gratefully acknowledge.

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Kitchener, Ontario.



REVISION OF ACO BY-LAW No.1

Full copies of the By-law showing amendments made by Council are held at the head office of the Conservancy and by all Branch presidents, and will also be available at the annual meeting.

Change the wording of the By-law to inclusive language throughout, e.g. his to his or her.

- Clause 2. ADD: It shall be held at the head office of the ACO or at such other place as the directors may from time to time decide.
- Clause 3. INSERT: line 5, after "Past President": the chairman of the Advisory Board.
- Clause 4. DELETE: last sentence. *If the number of directors is increased between the terms, a vacancy or vacancies, to the number of the authorized increase, shall thereby be deemed to have occurred, which may be filled in the manner above provided.*
- Clause 5. DELETE: sentence 3. *No formal notice of any such meeting shall be necessary if all the directors are present, or if those absent have signified their consent to the meeting being held in their absence.*
DELETE: sentence 5. *Notice of such meetings shall be delivered, telephoned or telegraphed to each director not less than 14 days before the meeting is to take place or shall be mailed to each director not less than 14 days before the meeting is to take place. and in its place*
INSERT: Notice of such meetings shall be mailed to directors not less than 21 days before the meeting is to take place or delivered, telephoned or faxed to the directors not less than 7 days before the meeting is to take place.
ADD: at end of clause The president is required to call a meeting of branch presidents at least once in each fiscal year.
- Clause 6. DELETE: *and any director may at any time waive notice of any such meeting and may ratify and approve of any or all proceedings taken.*
- Clause 12. DELETE: in line 4 of the seal of the Conservancy - see Clause 2.
- Clause 17. DELETE: in line 1 *outstanding*
INSERT: after "architects" professionals in related fields
DELETE: in line 2 *who have shown an interest in architectural conservation and in its place*
INSERT: known to Council
DELETE: in line 3 *Advisory Board members shall be appointed by the Council and*
INSERT: A list of Advisory Board members shall be submitted to Council for approval at the June meeting of Council each year.
- Clause 18.1. DELETE: in lines 2-4 *either the President or Senior Vice-President and by the Secretary or the Treasurer, and the Secretary or in her absence any director shall affix the seal of the Conservancy to such instruments as require the same and in its place*
INSERT: by any two of the signing officers who are defined as the President, the Senior Vice-President, the Secretary, the Treasurer and are authorised to fix the seal of the Conservancy to such instruments as require the same
- Clause 22 (b). INSERT: in line 3 after "Council" and to be reviewed from time to time
- Clause 22 (c). DELETE: in line 1 *called for the purpose and in lines 3-4 or who, in the opinion of the Council, is capable of rendering important or distinguished service,*
- Clause 22 (d). INSERT: Supporting Member: A Supporting Member is a member who is admitted to membership on payment of a set annual fee, to be determined by Council and reviewed from time to time, and who receives certain privileges to be determined by Council from time to time. This is a new sub-clause.
- Clause 22 (h). DELETE: *A Member may elect to be a Senior Member at a reduced rate upon reaching the age of 65, if such reduced rate is offered by his or her Branch and in its place*
INSERT: A Branch may admit to membership at a reduced rate individuals over the age of 65.
- Clause 24.2. DELETE: in line 12 *telegraph* and in its place INSERT: fax
DELETE: in the last sentence ; *provided that any meetings of members may be held at any time and place without such notice if all the members of the Conservancy are present thereat or represented by proxy duly appointed, and at such meeting any business may be transacted which the Conservancy at annual or general meetings may transact*
- Clause 24.3. DELETE: in lines 3-4 *and any member may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat*
- Clause 28.4. ADD: at the end of the sentence or a Secretary or Treasurer, each of whom shall be in good standing as members of the Conservancy
- Clause 28.5. DELETE: *within three months following the close of the Branch's fiscal year*
INSERT: by 31st. January each year. The branch treasurer is required to submit a portion of each branch membership fee to Council, the amount to be set by Council from time to time. and ADD
- Clause 28.6. Activities: A branch shall hold two or more executive committee meetings, one or more general meetings and one or more other activities every calendar year and such other functions as Council may decide from time to time.
- Clause 32. DELETE: on line 3 *such officer or officers, agent or agents* and in its place
INSERT: any two officers or an officer and an agent
DELETE: on line 9 *Any one of such officers or agents so appointed* and in its place
INSERT: The Treasurer or other person appointed by Council.

**If Not Delivered Please
Return To:
The Architectural Conservancy
of Ontario
10 Adelaide Street East
Toronto, Ontario
M5C 1J3**

